

## **AGENDA**

**THE GOVERNING BODY OF THE VILLAGE OF BOSQUE FARMS WILL HOLD ITS REGULAR MEETING ON THURSDAY, MAY 21, 2015 AT 5:45 P.M. IN THE COUNCIL CHAMBERS, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM.**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) & (7) NMSA, 1978, REGARDING PERSONNEL MATTERS REGARDING HIRING A JANITOR AND SUMMER RECREATION EMPLOYEES, POLICE DEPARTMENT CAPTAIN POSITION & PENDING LITIGATION - OWEN VS VILLAGE OF BOSQUE FARMS**

**4. SILENT INVOCATION**

**5. PLEDGE OF ALLEGIANCE**

**6. APPROVAL/DISAPPROVAL OF AGENDA**

**7. APPROVAL/DISAPPROVAL OF MINUTES**

March 30, 2015 Joint Workshop with Planning & Zoning Commission

April 14, 2015 Animal Control Ordinance Workshop

April 16, 2015 Regular Meeting

April 27, 2015 Budget Workshop

**8. DEPARTMENTAL REPORTS**

**9. TREASURER'S REPORT**

**10. PRESENTATIONS**

**11. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 ½ MINUTES**

**12. NEW BUSINESS**

**A. Consideration of Hiring a Janitor**

**NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO 72 HOURS PRIOR TO THE SCHEDULED MEETING DATE AND TIME (NMSA 10-15-1 F) AGENDA MAY BE PICKED UP AT THE VILLAGE OFFICE, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM 87068. IF YOU ARE AN INDIVIDUAL WITH A DISABILITY WHO IS IN NEED OF A READER, AMPLIFIER, QUALIFIED SIGN LANGUAGE INTERPRETER OR ANY OTHER FORM OF AUXILIARY AID OR SERVICE TO ATTEND OR PARTICIPATE IN THE MEETING, PLEASE CONTACT THE VILLAGE CLERK/ADMINISTRATOR AT 869-2358 AT LEAST ONE WEEK PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.**

- B. Consideration of Hiring Summer Recreation Employees (1 Supervisor and 2 Leaders)**
- C. Consideration of Preliminary Budget for FY 2015-2016**
- D. Consideration of Refinancing the Sewer Loan with NMFA and Resolution #837-15**
- E. Consideration of Extension of Moratorium Ordinance 2015-01**
- F. Consideration of Opening a Money Market Account with First American Bank**
- G. Consideration of Publication of Animal Control Ordinance 8-1**
- H. Consideration of Sale of Old Street Sweeper**
- I. Consideration of Publication of Amendments to Ordinance 12-12-1.2 the Penalty Assessment Program**
- J. Consideration of Publication of Amendments to Water Service Ordinance 9-2-12, 9-2-18 & 9-2-19**
- K. Consideration of Publication of Amendments to Sewer Service Ordinance 9-3-22D**
- L. Consideration of the IGA with the Town of Peralta for Law Enforcement**

**13. MAYOR & COUNCILOR'S REPORTS**

**14. ADJOURNMENT**

**Agenda Posted on May 15, 2015**

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**Gayle A. Jones, Clerk/Administrator**

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